

Message Text

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ORIGIN COME-00

INFO OCT-01 ISO-00 DODE-00 EB-08 NSAE-00 ICA-11
TRSE-00 SOE-02 DOE-15 CIAE-00 AF-10 /047 R

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COMMERCE/OEA - CBCLEMENTS

-----034594 061006Z /21

R 060113Z MAY 78
FM SECSTATE WASHDC
TO AMEMBASSY PRETORIA

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EXCON

E.O. 11652: N/A

TAGS: ESTC, SF

SUBJECT: CGS THERMODYNAMICS, PTY., LTD., ET AL

REF: PRETORIA'S T-1667 AND PRIOR; OEA/CD CASE 23(77)-4

1. OEA/CD HAS RECEIVED DOCUMENTATION FROM CGS SCIENTIFIC CORPORATION, U.S., IN THE FORM OF TELEXES, CORRESPONDENCE, MEMORANDA, ETC., PERTAINING TO THE SEMICONDUCTOR EQUIPMENT PURCHASED BY THE SUBJECT FIRM WHICH, TO DATE, HAS YET TO BE LOCATED IN TERMS OF ULTIMATE DISPOSITION.

2. ALTHOUGH CGS, U.S., HAS COOPERATED WITH OEA/CD AND THE EMBASSY IN ATTEMPTING TO LOCATE THE SUBJECT EQUIPMENT AND TO DEFINE THE FACTS AND CIRCUMSTANCES SURROUNDING THE SEMICONDUCTOR TRANSACTIONS, CERTAIN DOCUMENTS PROVIDED BY CGS, U.S., ALLUDE TO ITS BEING MORE KNOWLEDGEABLE CONCERN-
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ING THE TOTAL SCOPE OF THE TRANSACTIONS THAN CGS, U.S., WOULD HAVE OEA/CD TO BELIEVE. CGS, U.S., HAS REPEATEDLY TOLD OEA/CD THAT IT WAS TOTALLY IGNORANT OF THE EXTENT OF KLEYN'S ACTIVITIES PERTAINING TO SEMICONDUCTOR PURCHASES. HOWEVER, THE DOCUMENTATION RECENTLY RECEIVED BY OEA/CD CONTAINS, INTER ALIA, A SUBSTANTIAL QUANTITY OF TELEXES BETWEEN CGS, U.S., AND CGS, S.A., WHICH CLEARLY REVEAL

THAT ROBERT GOLDFIELD, CGS, U.S., PRESIDENT, OBTAINED
NUMEROUS PRICE QUOTES, FROM U.S. SEMICONDUCTOR
MANUFACTURERS, ON BEHALF OF CGS, S.A. FURTHER INFORMATION
INDICATES THAT GOLDFIELD GRANTED CGS, S.A. PERMISSION TO
ENTER INTO THE SEMICONDUCTOR PURCHASES.

3. IN THIS LIGHT, EMBASSY IS REQUESTED TO INTERVIEW
KLEYN AND, IF POSSIBLE OBTAIN A WRITTEN SWORN STATEMENT
FROM HIM COVERING ALL ASPECTS OF THE SEMICONDUCTOR
TRANSACTIONS TO INCLUDE KNOWLEDGEABILITY ON THE PART OF
CGS, U.S., ASSOCIATION WITH JAGAU, ETC. IF KLEYN IS LED
TO BELIEVE THAT CGS, U.S., HAS FORESAKEN HIM BY REPEATEDLY
TELLING U.S. AUTHORITIES THAT CGS, U.S., WAS NOT TOTALLY
AWARE OF HIS, KLEYN'S ACTIVITIES, KLYEN MAY POSSIBLY BE
MORE OPEN WITH EMBASSY OFFICER.

4. OF EXTREME IMPORTANCE IS TO IMPRESS UPON KLEYN THAT
FAILURE TO COOPERATE WILL IN ALL PROBABILITY RESULT IN
OEA/CD SENDING HIM LETTER OF INTERROGATORIES. SHOULD
KLEYN FAIL TO ANSWER, OR NOT ANSWER RESPONSIVELY,
PROBABILITY EXISTS THAT HE WOULD BE DENIED U.S. EXPORT
PRIVILEGES.

5. OEA/CD WOULD APPRECIATE A PROMPT RESPONSE TO INTERVIEW
REQUEST IN ORDER TO UTILIZE ANY RESULTANT INFORMATION IN
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AN ANTICIPATED INTERVIEW OF GOLDFIELD, CGS, U.S. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SCIENTIFIC COOPERATION, STRATEGIC TRADE CONTROLS
Control Number: n/a
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Draft Date: 06 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
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Film Number: D780193-0939
Format: TEL
From: STATE
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: 78 PRETORIA 1667
Retention: 0
Review Action: RELEASED, APPROVED
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Review Date: 20 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2770066
Secure: OPEN
Status: NATIVE
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TAGS: ESTC, SF
To: PRETORIA
Type: TE
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